

08-01-89 TUESDAY, AUGUST 1, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich  
and Edmund D. Edelman, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Father Joseph Brennan, Cathedral of Saint  
Vibiana, Los Angeles (3).

Pledge of Allegiance led by Robert Flores, Quartermaster, Post  
No. 3089, Veterans of Foreign Wars of the United States (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 1, 1989

9:30 O'CLOCK A.M.

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**08-01-89.1 2-D 1-D.**

Recommendation: Authorize purchase of an easement, in amount of \$300,000, for affordable housing for low-and moderate-income households at the Canyon Villas Project, located at 27850 Solamint Rd., Santa Clarita (5); also adopt Negative Declaration and find that the purchase will have no significant effect on the environment. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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**08-01-89.2 3-D 2-D.**

Recommendation: Award contract to Pomona Valley Equipment Rentals, Inc., in amount of \$131,758 from Community Development Block Grant Funds allocated to the Third Supervisorial District, for the demolition of all structures and parking areas, and removal of asbestos and two underground fuel tanks at the O'L Virginia Packing Facility, located at 4709 E. Brooklyn Ave., within the Maravilla Community Redevelopment Project area; also authorize the Executive Director to execute the agreement and approve contract change orders in an amount not to exceed ten percent of the original contract. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 1, 1989

9:30 O'CLOCK A.M.

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**08-01-89.3 2-H 1-H.**

Recommendation: Adopt resolution authorizing submission of an application to the U. S. Department of Housing and Urban Development for allocation of 200 additional units for the Section 8 Existing Housing Voucher Program and implementation of the Operation Bootstrap Program for Section 8 participants who are assisted under the allocation. ADOPT (Relates to Agenda No. 2-H)

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**08-01-89.4 3-H 2-H.**

Recommendation: Approve Section 213 Letter supporting the Housing Authority's application to the U. S. Department of Housing and Urban Development for allocation of 200 additional units for the Section 8 Housing Voucher Program, and authorizing implementation of the Operation Bootstrap Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

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**08-01-89.5 4-H 3-H.**

Recommendation: Adopt Resolution of Intention to issue revenue obligations to finance the construction and/or permanent financing of two multifamily rental housing developments (5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 14)

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**08-01-89.6 BOARD OF SUPERVISORS 1 - 9**

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**08-01-89.6.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Chief James F. Bale+, Commission on Judicial Procedures  
Mynatt Smith+, Board of Governors, Department of Museum of  
Natural History

Supervisor Hahn

Steven Gourley+, Commission on Judicial Procedures  
Sister Francis Sullivan, D.C., Los Angeles County Child  
Care Advisory Board

Supervisor Antonovich

Douglas L. Coe, Los Angeles County Task Force to Promote  
Self-Esteem and Personal and Social Responsibility

Board of Supervisors

Robert D. Leland, (Retiring Foreman of the 1988-89  
Los Angeles County Grand Jury), Los Angeles County Citizens  
Economy and Efficiency Commission

The Society of American Registered Architects

Samuel E. Hart, F.A.R.A.+, Architectural Evaluation Board

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**08-01-89.6.2 77 2.**

Recommendation as submitted by Supervisor Antonovich: Instruct Charles  
Coffee, Program Director of the Solid Waste Management Program of the  
County Department of Health Services, to order the City of Los Angeles to  
immediately rectify the violations at Lopez Canyon Sanitary Landfill as  
indicated by the California Waste Management Board, and to close the  
landfill if there is no compliance within 30 days: CONTINUE ONE WEEK  
(8-8-89) AT 10:00 O'CLOCK A.M.

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**08-01-89.6.3 3 3.**

Recommendation as submitted by Supervisor Schabarum: Authorize fifth step placement for William A. Crowe, Supervisor's Senior Deputy, effective August 1, 1989. APPROVE

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**08-01-89.6.4 76 4.**

Recommendation as submitted by Supervisor Hahn: Approve Proclamation proclaiming the month of August, 1989, as "Flashlight and Extra Battery Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the Proclamation to the Governor's Office of Emergency Services, to the Mayor of each City within Los Angeles County, and to the Chairman of the Board of Supervisors of Imperial, Orange, San Bernardino, San Diego, Riverside and Ventura Counties asking them to continue their support of the Earthquake Survival Program. APPROVE

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**08-01-89.6.5 81 5.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to support S 11 (Cranston) and HR 780 (Levine), the California Desert Protection Act of 1989, legislation which would designate certain lands in the California desert as wilderness, establish Death Valley, Joshua Tree, and Mojave National Parks and preserve the ancient Indian cultures associated with the desert. CONTINUE ONE WEEK (8-8-89)

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**08-01-89.6.6 4 6.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, clean up, security and necessary repair costs, for use of Parking Lot No. 16, by the Committee for the 25th Anniversary of the Music Center of Los Angeles County for a dinner dance, beginning at 6:00 p.m., Friday, September 22, 1989 until 5:00 a.m., Monday, September 25, 1989; and authorize the serving of alcoholic beverages; also instruct all County departments to cooperate and assist in making the event successful. APPROVE

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## **08-01-89.6.7 5 7.**

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Richard H. Llewellyn, Jr., Supervisor's Senior Deputy, effective July 17, 1989. APPROVE

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## **08-01-89.6.8 6 8.**

Recommendation as submitted by Supervisor Dana: Waive all fees, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the University of West Los Angeles School of Law, for its Moot Court Trials, to be held during the week of August 7, 1989 through August 11, 1989. APPROVE

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## **08-01-89.6.9 7 9.**

Recommendation: Approve ordinance clarifying the membership of the Director of Internal Services on the Filming Advisory Commission and the General Plan Policy Review Board. APPROVE (Relates to Agenda No. 64)

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## **08-01-89.7 AUDITOR-CONTROLLER 10**

### **08-01-89.7.1 8 10.**

Recommendation: Approve and file with the County Clerk, the annual statement showing the receipts and disbursements of the estate of the William S. Hart Endowment and Income Funds. APPROVE

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## **08-01-89.8 CHILDREN'S SERVICES 11**

## **08-01-89.8.1 9 11.**

Recommendation: Accept donations from various donors, valued at \$138,864.06. ACCEPT WITH THANKS

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## **08-01-89.9 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 13**

4-VOTE

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### **08-01-89.9.1 73 12.**

Recommendation: Accept the 1989 Weatherization Assistance Act Grant Award, in amount of \$56,412, from the State Department of Economic Opportunity, to provide no-cost energy conservation assistance to dwellings of seniors and low-income persons (2 and 4), effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$16,412

3-VOTE

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### **08-01-89.9.2 10 13.**

Recommendation: Accept the 1989 Stewart B. McKinney Homeless Assistance Act Grant Award, in amount of \$253,425, from the State Department of Economic Opportunity, for homeless related activities, effective upon Board approval through December, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **08-01-89.10 COMMUNITY DEVELOPMENT COMMISSION 14 - 16**

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## **08-01-89.10.1 11 14.**

Recommendation: Adopt Resolution of Intention to issue revenue obligations to finance the construction and/or permanent financing of two multifamily rental housing developments (5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 3-H)

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## **08-01-89.10.2 12 15.**

Recommendation: Award Community Development Block Grant Advance Contract to Foothill Area Community Services, in amount of \$221,308 from funds allocated to the Fifth Supervisorial District, for implementation of a Handyworker Program, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 61874; INSTRUCT CHAIRMAN SIGN

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## **08-01-89.10.3 13 16.**

Recommendation: Award Community Development Block Grant Advance Contract to Los Angeles Shanti Foundation, in amount of \$30,000 from funds allocated to the Third Supervisorial District, to provide administrative support for the Foundation's Emotional Support Group Program, effective upon Board approval through July 31, 1990. APPROVE AGREEMENT NO. 61875; INSTRUCT SIGN

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## **08-01-89.11 COUNTY COUNSEL 17 - 18**

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## **08-01-89.11.1 14 17.**

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the



approval) CONTINUE TO OCTOBER 3, 1989 (Relates to Agenda No. 66)

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## **08-01-89.11.2 15 18.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE

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## **08-01-89.12 DISTRICT ATTORNEY 19 - 21**

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### **08-01-89.12.1 16 19.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning, for fourth-year funding, in amount of \$150,889, for the "Child Abuser Vertical Prosecution Program," for the period of July 1, 1989 through June 30, 1990; and authorize the District Attorney to serve as Project Director, and to accept and execute the grant award, including any extensions, amendments or revisions. ADOPT

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### **08-01-89.12.2 17 20.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning, for tenth-year funding, in amount of \$2,728,077 for the "Victim-Witness Assistance Program," for the period of July 1, 1989 through June 30, 1990; and authorize the District Attorney to serve as Project Director, and to accept and execute the grant award, including any extensions, amendments or revisions; also approve agreement with the City of Los Angeles, to designate the District Attorney as the major provider of comprehensive services to victims and witnesses of all types of crimes. ADOPT

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### **08-01-89.12.3 18 21.**

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning, for eighth-year funding, in amount of \$200,000, with a County match of \$86,088, for the "Gang Violence Suppression Program," for the period of July 1, 1989 through June 30, 1990; and authorize the District Attorney to serve as Project Director, and to accept and execute the grant award, including any extensions, amendments or revisions. ADOPT

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## **08-01-89.13 FISH AND GAME COMMISSION 22 - 24**

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### **08-01-89.13.1 19 22.**

Recommendation: Approve grant to LA Rod and Reel Club Foundation, in amount of \$3,000 from the Fish and Game Propagation Fund, to conduct a fishing program for underprivileged children within Los Angeles County (1); and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

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### **08-01-89.13.2 20 23.**

Recommendation: Approve grant to Quail Unlimited, in amount of \$2,500 from the Fish and Game Propagation Fund, to make repairs and maintain guzzlers, supply water to guzzlers during dry months and to develop a major water site within Los Angeles County to benefit upland game and other animals (1); and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

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### **08-01-89.13.3 21 24.**

Recommendation: Approve grant to Wild Wings of California, in amount of \$10,000 from the Fish and Game Propagation Fund, to provide medical care for sick and injured wild birds of prey found within Los Angeles County (1); and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

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## 08-01-89.14 HEALTH SERVICES 25 - 30

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### 08-01-89.14.1 22 25.

Recommendation: Approve amendment to agreement with Behavioral Health Services, Inc., in total amount of \$237,442, at a County cost of \$2,547, for provision of adult residential drug free treatment services, effective upon Board approval. APPROVE AGREEMENT NO. 59776, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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### 08-01-89.14.2 23 26.

Recommendation: Approve amendment to agreement with Security Environmental Systems, Inc., in amount of \$2,000, to include the Sheriff's Department Crime Laboratory as a service site, for provision of biohazardous waste disposal services, effective upon Board approval. APPROVE AGREEMENT NO. 60400, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### 08-01-89.14.3 24 27.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to increase the current Medi-Cal per them rate to \$844 and provide for an additional day of reimbursement for certain Neonatal Intensive Care Unit services, effective July 1, 1989. APPROVE AGREEMENT NO. 43907; INSTRUCT CHAIRMAN SIGN

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### 08-01-89.14.4 25 28.

Recommendation: Approve amendments to agreements with the City of Pasadena, the National Council on Alcoholism of East San Gabriel/Pomona Valleys, Inc., and with Stepping Stones Homes, at no additional County cost, to provide for several changes in the delivery of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 59829, 59846 AND 59861, SUPPLEMENT 2; INSTRUCT CHAIRMAN

SIGN

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**08-01-89.14.5 26 29.**

Recommendation: Approve agreement with the California Hispanic Commission on Alcohol and Drug Abuse, with a maximum County obligation of \$602,457, for provision of community prevention and recovery program and residential community prevention program services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61868; INSTRUCT CHAIRMAN SIGN

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**08-01-89.14.6 27 30.**

Recommendation: Approve superseding agreement with Health Management Systems, Inc., in amount not to exceed \$2,871,200, to extend the term of the agreement through June 30, 1994, expand existing services and expand the scope of services provided at Martin Luther King, Jr./Drew Medical Center through June 30, 1991, for provision of third-party resource identification, accounts receivable, and certain financial management services; also Supervisor Hahn's recommendation to approve the agreement with the understanding that the Director of Health Services will solicit competitive bids for the possible implementation of Inpatient Comprehensive Accounts Management Services at other County hospitals, and seek Board approval before designating a vendor to provide such services. APPROVE AGREEMENT NO. 61873; INSTRUCT CHAIRMAN SIGN

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**08-01-89.15 HISTORICAL LANDMARKS AND RECORDS COMMISSION 31**

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**08-01-89.15.1 28 31.**

Recommendation: Approve applications and recommend registration of the Clarke Estate, the Women's Club of Claremont and the Wichstand, as Points of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 08-01-89.16 INTERNAL SERVICES 32 - 35

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### 08-01-89.16.1 29 32.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property to the Antelope Valley Union High School District, in amount of \$1,050,000; set August 24, 1989 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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### 08-01-89.16.2 30 33.

Recommendation: Approve ordinance authorizing the citation and collection of fines and forfeitures from persons who park in violation of posted restrictions in County parking lots. APPROVE (Relates to Agenda No. 65)

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### 08-01-89.16.3 31 34.

Recommendation: Approve lease agreement with Caltrans, at a monthly rental rate of \$3,100, for lease of a parcel of land for appurtenant parking spaces for the Department of Public Social Services, Greater Avenues for Independence (GAIN) Program, located at 1500 S. Figueroa St., Los Angeles (2), for the period of August 15, 1989 through August 14, 1998. APPROVE AGREEMENT NO. 61896; INSTRUCT CHAIRMAN SIGN

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### 08-01-89.16.4 32 35.

Recommendation: Approve lease agreement with Baldwin Hills Associates, at a monthly rental rate of \$792, for office space for the Municipal Court Traffic Ticket Payment Office, located in the Baldwin Hills Crenshaw Plaza Mall at 3650 W. Martin Luther King, Jr. Blvd., Los Angeles (2); effective the first day of the month following Board approval; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 61889; INSTRUCT CHAIRMAN SIGN

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## 08-01-89.17 MENTAL HEALTH 36 - 37

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### 08-01-89.17.1 33 36.

Recommendation: Approve renewal agreement with The River Community, in total amount of \$458,333, at a County cost of \$34,737, to provide residential treatment services to alcohol and drug abusing mentally ill persons (1), for the period of August 1, 1989 through June 30, 1990; also delegate authority to the Director to amend the agreement for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT No. 61881; INSTRUCT CHAIRMAN SIGN

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### 08-01-89.17.2 34 37.

Recommendation: Approve renewal agreements with Gateways Hospital and Mental Health Center, south Bay Children's Health Center Association, Inc., and Transitional Living Centers for Los Angeles County, Inc., in total amount of \$2,368,441, at a County cost of \$123,843, to provide comprehensive mental health services, for the period of August 1, 1989 through June 30, 1990; also delegate authority to the Director to amend mental health services agreements for Fiscal Year 1989-90 and 1990-91. APPROVE AGREEMENT NOS. 61862, 61863, 61864, 61865 AND 61866; INSTRUCT CHAIRMAN SIGN

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## 08-01-89.18 PARKS AND RECREATION 38

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### 08-01-89.18.1 35 38.

Recommendation: Approve Community Recreation agreement with Saugus Union School District, at no County cost, for Charles A. Helmer Elementary School and an adjacent community park site improvements, Valencia area (5). APPROVE AGREEMENT NO. 61869; INSTRUCT CHAIRMAN SIGN

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## 08-01-89.19 PUBLIC WORKS 39 - 51

4-VOTE

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### 08-01-89.19.1 74 39.

Recommendation: Authorize Aid to Cities, County Highway Plan Streets, City of La Mirada (1), in amount of \$140,000. ADOPT

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### 08-01-89.19.2 75 40.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Azusa (1), in amount of \$100,979. ADOPT

3-VOTE

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### 08-01-89.19.3 36 41.

Recommendation: Approve cooperative agreement with Caltrans, at a County cost of \$200,000, to provide for the County to prepare plans, specifications and engineering estimates, for construction of a truck climbing lane on the eastbound Pomona Fwy. (Route 60), from Diamond Bar Blvd. to Phillips Ranch Rd. (1). APPROVE AGREEMENT NO. 61871; INSTRUCT SIGN

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### 08-01-89.19.4 37 42.

Recommendation: Approve cooperative agreement with the City of La Mirada, at a total estimated amount of \$288,000, at a County cost of \$158,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface and reconstruct the deteriorated roadway pavement on Telegraph Rd., from Leffingwell Rd. to Imperial Hwy. (1). APPROVE AGREEMENT NO. 61872; INSTRUCT CHAIRMAN SIGN

**08-01-89.19.5 38 43.**

Recommendation: Authorize sale of excess property to the Los Angeles County Transportation Commission, in amount of \$79,500, Parcel No. 2294.1, Los Angeles River (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-01-89.19.6 39 44.**

Recommendation: Authorize sale of excess property to Santa Fe Realty, in total amount of \$7,500, Parcel Nos. 29.1 and 30.1, and grant an easement for bridge, road, and utility purposes on Parcel Nos. 29A and 741A, San Jose Creek, City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-01-89.19.7 40 45.**

Recommendation: Adopt plans and specifications for the 1989 Cleanout of Catch Basins at various locations within the District's West Maintenance Area, Unit 2, vicinities of Sherman Oaks, Highland Park and Burbank (3 and 5); set August 29, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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**08-01-89.19.8 41 46.**

Recommendation: Adopt findings and orders of the Building rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Third Supervisorial District. APPROVE

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**08-01-89.19.9 42 47.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

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**08-01-89.19.10 43 48.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

13149 E. Splendora Dr., Whittier (1)  
7844 S. Chatfield Ave., Whittier (1)  
8232 Lou Dillon Ave., Los Angeles (2)  
5402 E. McMillon St., Compton (4)

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**08-01-89.19.11 44 49.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**08-01-89.19.12 45 50.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CONTRACT NOS. 2436R, 3169N (BR) AND 5129 (FAU)

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**08-01-89.19.13 46 51.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NAP NOS. 35389 AND 35390

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**08-01-89.20 REGISTRAR-RECORDER 52**

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**08-01-89.20.1 47 52.**

Recommendation: Approve agreement with Vital Record Permit Chek, at no

County cost, for installation of equipment to enable the public to use credit cards when requesting copies of vital records, effective the first day of the month following Board approval. APPROVE AGREEMENT NO. 61890;  
INSTRUCT SIGN

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## **08-01-89.21 SHERIFF 53 - 55**

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### **08-01-89.21.1 48 53.**

Recommendation: Approve agreement with Disposal Control Services, Inc., in amount not to exceed \$300,000, for cleanup and disposal of hazardous waste arising primarily from incidents involving illegal drugs and clandestine drug laboratories, November 1, 1988 through October 31, 1989. APPROVE AGREEMENT NO. 61870; INSTRUCT CHAIRMAN SIGN

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### **08-01-89.21.2 49 54.**

Recommendation: Approve agreement with the Association for Los Angeles Deputy Sheriffs (ALADS), to specify the terms and conditions for ALADS' assumption of responsibility in Labor/Management relations, for the period of July 1, 1989 through June 30, 1991; and request the Sheriff to carry out the terms of the agreement and to bill the Association for costs incurred. APPROVE, INSTRUCT SHERIFF TO SIGN

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### **08-01-89.21.3 50 55.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,120.20. APPROVE

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## **08-01-89.22 TREASURER AND TAX COLLECTOR 56 - 57**

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**08-01-89.22.1 51 56.**

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$29,166.66. APPROVE

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**08-01-89.22.2 52 57.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**08-01-89.23 MISCELLANEOUS COMMUNICATIONS 58 - 63**

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**08-01-89.23.1 53 58.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "James Alex Abogado v. County of Los Angeles, et al., in total amount of \$150,000. APPROVE

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**08-01-89.23.2 54 59.**

Request from the City of Westlake Village (5), for the consolidation of a General Municipal Election with the Statewide UDEL Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

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**08-01-89.23.3 55 60.**

Request from the City of South Pasadena (5), for the consolidation of a Special Municipal Election with the School Election, to be held on November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, PROVIDED THAT JURISDICTION PAYS ALL COSTS

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**08-01-89.23.4 56 61.**

Local Agency Formation commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation 89-03 to the City of Lancaster (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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**08-01-89.23.5 57 62.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation 89-04 to the City of Lancaster (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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**08-01-89.23.6 58 63.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 1-1989 to La Habra Heights County Water District (1). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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**08-01-89.24 ORDINANCES FOR INTRODUCTION 64 - 65**

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**08-01-89.24.1 59 64.**

Ordinance for introduction amending the County Code, Title 2 - Administration, clarifying the membership of the Director of Internal Services on various bodies: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

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**08-01-89.24.2 60 65.**

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to provide for regulation of the use of parking facilities owned or operated by the County of Los Angeles: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

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## **08-01-89.25 ORDINANCES FOR ADOPTION 66 - 70**

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### **08-01-89.25.1 61 66.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE TO OCTOBER 3, 1989 (Relates to Agenda No. 17)

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### **08-01-89.25.2 62 67.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of Zone for the South Arcadia Zoned District, Case No. 87-433-(1), petitioned by Gary Sewell. ADOPT ORDINANCE NO. 89-0104Z

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### **08-01-89.25.3 63 68.**

Ordinance for adoption amending the County Code, Title 1 - General Provisions, relating to Municipal Court Judicial Districts. ADOPT ORDINANCE NO. 89-0105

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### **08-01-89.25.4 64 69.**

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to emergency services. ADOPT ORDINANCE NO. 89-0106

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## **08-01-89.25.5 65 70.**

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 3 (Valencia/Newhall Area). ADOPT ORDINANCE NO. 89-0107

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## **08-01-89.26 MISCELLANEOUS**

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### **08-01-89.26.1 66 71.**

Hearing on Tentative Tract Map Case No. 32964-(5), to create 34 single family lots, 4 street-lots, 3 landscape lots and 1 open space lot, on 218 acres located on the west side of Calabasas Hills Road and approximately 800 feet southerly of Malibu Hills Road, The Malibu Zoned District, applied for by B & E Engineers. (Appeal from Regional Planning Commission's condition of approval): CONTINUE TO AUGUST 10, 1989

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### **08-01-89.26.2 72.**

Additions to the agenda requested by Board as and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **08-01-89.26.3 67 72-A.**

Recommendation as submitted by Supervisor Hahn: Support HR 2273 (Coelho) and S 933 (Harkin), the Americans with Disabilities Act of 1989, legislation which would prohibit discrimination on the basis of physical disabilities in employment, public services and public accommodations, if amended to provide the necessary financial resources to implement the provisions of the bills. APPROVE

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**08-01-89.26.4 68 72-B.**

Recommendation as submitted by Supervisor Dana: Designate August 13, 1989, as "Venice Summer Arts and Crafts Festival Day," throughout Los Angeles County, and congratulate the Venice community for its unique and varied contributions. APPROVE

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**08-01-89.26.5 69 72-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to support AB 374 (Klehs), legislation which establishes State policy on the use of telecommuting as a partial solution to transportation, environmental and employment problems, with an amendment to provide State subvention for public employers who develop telecommuting programs. APPROVE

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**08-01-89.26.6 70 72-D.**

Recommendation as submitted by Supervisor Antonovich: Revise the Director of Public Works' recommendations approved on June 27, 1989, regarding the 1989-90 Bus Pass Subsidy Program, to include the Fifth Supervisorial District with the Third and Fourth Supervisorial Districts in regard to the "Los Angeles County Reduced Rate" and "Amounts Due the Southern California Rapid Transit District;" and provide that the rates be made effective as of Thursday, June 29, 1989, for the presales of July passes; also revise the Fifth Supervisorial District's budget to \$218,000. APPROVE

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**08-01-89.26.7 71 72-E.**

Recommendation: Award 1989 Election Bonds, Series A, for the Westside Union School District, in amount not to exceed \$4,650,000. AWARD TO MERRILL LYNCH CAPITAL MARKETS, AT A NET RATE OF 6.59350 PERCENT

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**08-01-89.26.8 72 72-F.**

Consideration of Auditor-Controller's report and decision on proposed

Business License Fees for 1989-90. ADOPT ORDINANCE No. 89-0108  
(Supervisor Antonovich voted no on this action)

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**08-01-89.26.9 78 72-G.**

Hearing on allocation of 1989-90 County Justice System Subvention Funds to community-based organizations. CLOSE HEARING AND CONTINUE TO 8-8-89 FOR DECISION

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**08-01-89.26.10 73.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 8, 1989 FOR CONSIDERATION:

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**08-01-89.26.11 79**

Recommendation as submitted by Supervisor Edelman: Authorize the use of the Ventura Boulevard Park-and-Ride Lot by the Valley Business Alliance, for a fee of \$200 on the condition that the Agency provide liability insurance, for their Annual Fundraising Event on Friday, October 6, 1989 through Sunday, October 8, 1989; also authorize the sale of beer and wine at the event; and instruct the Special Services Section of Internal Services Department to erect a temporary stage on the site, at no County cost, for use by the Valley Business Alliance.

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**08-01-89.26.12 79**

Recommendation as submitted by Supervisor Antonovich: Instruct all relevant County departments to work with the California Crime Prevention Officers Association in coordinating the Crime Prevention Fair at Descanso Gardens on October 28, 1989.



**08-01-89.26.13 80 75.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**08-01-89.26.14 82**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Schabarum

Mynard John Bartels  
James W. Matkins  
Horatio O. Morgan  
Jean Boyden Morgan  
Susan Robertson  
Leona Santangelo  
Marie Gates Weinke

Supervisor Hahn

Richard Aubry

Supervisor Hahn and  
Supervisor Antonovich

Frederic Ernest Morrison

Supervisor Edelman

Alberto C. Diaz  
Margy Newman

Supervisor Antonovich

Crispin "Pinney" Garcia  
Lt. Col. William R. Higgings

Meeting adjourned (Following Board Order No. 82).  
Next meeting of the Board: Tuesday morning, August 8, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 1, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk